



Tuesday, August 31, 2021
Regular BCC Meeting (Amended Agenda 8-27-2021 - 4:46 p.m.)

Board of County Commissioners of Santa Fe County
Hybrid In-Person and Virtual Meeting
Commission Chambers
102 Grant Avenue
Santa Fe NM 87501

Members of the public are prohibited from attending the meeting in-person. Members of the public can listen and participate in the meeting via Webex. To participate by phone, call 1-408-418-9388, using meeting number (access code) 968 291 714 and password DcTWMVai436. To participate via the internet, go to <https://sfco.webex.com/sfco/j.php?MTID=maa656c921d094b90a0b6ce6ab2f26db9>.

In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBBC1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.

1. Opening Business

- A. Call to Order - 2 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Chair Roybal)
- D. State Pledge. (Chair Roybal)
- E. Moment of Reflection. (Finance Division/Coralie G. Whitmore)
- F. Approval of Agenda. (Action Item)
- G. Recognitions for Years of Service and New Hires. (County Manager Katherine Miller)

2. Approval of Meeting Minutes (Action Items)

- A. Request Approval of the July 27, 2021 Board of County Commissioners Meeting Minutes.
- B. Request Approval of the July 30, 2021 Board of County Commissioners Special Meeting Minutes.

3. Consent Agenda (Action Items)

- A. Request Approval of County Health Care Assistance Claims in the Amount of \$1,900.00. (Community Services Department/Jennifer Romero)

B. Final Order In The Matter Of Case # 21-5080 Coyote Mountain Community Appeal. Coyote Mountain Community, Appellants, Jim Terhune, Representative, Appealed the Santa Fe County Planning Commission's Decision to Approve a Variance of Chapter 7, Section 7.17.10.4.1 (25% Slope Disturbance for Roads and Driveways), a Variance of Chapter 7, Section 7.17.9.2.7 (Significant Tree Removal), a Variance of Chapter 7, Section 7.17.9.2.3 (30% Slope Disturbance for Residence), and a Variance of Chapter 7, Section 7.17.10.1.1 (Building Area Analysis). The Property is Within the Residential Fringe Zoning District and Located at 86 (66) Coyote Mountain Road, Within Section 17, Township 16 North, Range 10 East (Commission District 4), SDA-2. (John Lovato, Case Manager) (Appeal Denied Unanimously 5-0)

- C. Resolution No. 2021-____, A Resolution Authorizing the Disposition of Fixed Assets Worth Less Than \$5,000 in Accordance with State Statute. (Finance Division/Yvonne S. Herrera)

D. Resolution No. 2021-____, A Resolution Authorizing the Disposition of Fixed Assets Worth More Than \$5,000 in Accordance with State Statute. (Finance Division/Yvonne S. Herrera)

4. Appointments/Re-Appointments (Action Items)

A. Request Approval of the Re-Appointment of One Board Member to the Santa Fe County Valuation Protest Board. (Community Development/Lisa Katonak and Assessor's Office/Gus Martinez)(Action Item)(Item Added)

5. Miscellaneous Action Items

A. Request Ratification of the County Manager's Signature to the Volume License Enrollment Agreement No. 2022-0038-IT/AG Between Santa Fe County and Microsoft for a Total Contract Sum of \$553,249.35, Exclusive of NMGR, for the Purchase of Microsoft Software Products for a Three-Year Term. (Purchasing Division/Bill Taylor and IT Division/Daniel P. Sanchez)

B. Request Approval of Revised City-County San Juan-Chama Return Flow Project Agreement. (Utilities Division/John Dupuis & County Attorney's Office/Gregory S. Shaffer)

C. Request (1) Approval of Amendment No. 6 to Agreement No. 2018-0282-CSD/KE Between Santa Fe County and Terri Werner, Increasing the Compensation an Additional \$75,000.00, Inclusive of NM GRT, for Event Coordinator Services at the Stanley Cyclone Center; and (2) Delegating Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Community Services Department/Anna War)

D. Request Approval of Amendment No. 1 to Collective Bargaining Agreement Between Santa Fe County and the Santa Fe County Firefighters Association, Local 4366, International Association of Firefighters. (Human Resources/Sonya M. Quintana and Fire Department/Chief Jackie L. Lindsey)

E. Request Approval of the Re-Appointment of One Board Member to the Santa Fe County Valuation Protest Board. (Community Development Department/Lisa Katonak) (Action Item) (Item Added)

6. Matters of Public Concern

7. Matters from the County Manager

A. COVID-19 Updates.

B. Miscellaneous Updates.

8. Matters from the County Commissioners and Other Elected Officials (Action/Non-Action Items)

A. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

B. Other Elected Officials Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

C. Announcement of Appointment to National Association of Counties Committees. (Commissioner Anna Hansen)

9. Matters from the County Attorney

A. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Administrative Adjudicatory Proceedings, Including Those on the Agenda Tonight for Public Hearing, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1 (H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1(H)(8) NMSA 1978, including: (1) Right-of-Ways for County-Maintained Roads Within Exterior Boundaries of Pueblos; (2) Executive Management Personnel Matters; and (3) Real Property Interests for Solid Waste Convenience Center. (Item Nos. 2 and 3 Added)

10. Public Hearings - To Be Heard No Earlier than 5:00 P.M.

A. Resolution 2021-____ A Resolution Adopting Projects for Inclusion in Santa Fe County's Infrastructure Capital Improvement Plan for Fiscal Years 2023-2027; Authorizing Submittal of Plan to The New Mexico Department of Finance

and Administration; and Replacing Resolution 2020-63 Second Public Hearing. (Second and Final Public Hearing)
(Community Development/Paul Olafson & Growth Management/Margaret Moore)(Action Item)

11. Informational Items

- A. Community Development Department July 2021 Monthly Report.
- B. Community Services Department August 2021 Monthly Report.
- C. Finance Division June 2021 Monthly Report.
- D. Growth Management Department July 2021 Monthly Report.
- E. Human Resources Division July 2021 Monthly Report.
- F. Public Safety Department July 2021 Monthly Report.
- G. Public Works Department July 2021 Monthly Report. (Packet Material Updated)

12. Concluding Business

- A. Announcements.
- B. Adjournment. (Action Items)

13. Public Meeting Disclosures

A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

B. No Public, In-Person Attendance. Due to the COVID-19 public health emergency, in-person attendance at the meeting will be limited to County Commissioners, critical staff, and credentialed members of the press.

C. Alternates to In-Person Attendance. Members of the public can listen and participate in the meeting via Webex. To participate by phone, call 1-408-418-9388, using meeting number (access code) 968 291 714 and password DcTWMVai436. To participate via the internet, go to <https://sfco.webex.com/sfco/j.php?MTID=maa656c921d094b90a0b6ce6ab2f26db9>. In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBc1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.